



www.shutterstock.com - 83736145

VILLAGE OF WEBSTER

REGULAR MEETING BOARD MINUTES

Wednesday – June 12, 2024 @ 6:00 P.M.
Webster Community Center
7421 Main Street West, Webster, WI

- I. **CALL TO ORDER** –Village President, Bill Summer called the meeting to order at 6:03 p.m.
- II. **ROLL CALL** – Village President, Bill Summer; Trustees, Ed Dedman; Kelsey Gustafson; Tim Maloney; and Charlie Weis; Public Works Director, Dean Phernetton; Clerk-Treasurer, Debra Doriott-Kuhnly. Others present: Greg Marsten – Burnett County Sentinel; Judy Bauerfeld; LaJuana Magnuson-Webster Senior Center; Vicki Prock-Friends of the Library; and Sherill Summer- Larsen Family Public Library. Absent: Trustees, Aaron Sears and Matt Stuart; Police Chief, Stephenie Wedin.
- III. **PUBLIC NOTICE OF AGENDA, DELETIONS/CORRECTIONS/APPROVAL** –Motion made by Trustee, Maloney to approve the agenda as presented; seconded by Trustee, Dedman. **Motion carried 5-0.**
- IV. **VISITOR RECOGNITION** – Judy Bauerfeld and LaJuana Magnuson provided a handout and an update on the Webster Senior Center. Judy said if the trend continues there won't be enough seniors, or those to help out and may shut down the center in a couple of years. They need officers for their board (a secretary is needed now) and help with heavy cleaning, repairs, painting, etc. Trustee, Dedman asked of possibility for them to hire for maintenance. Trustee, Weis suggested contacting the high school for student help.

Vicki Prock, President of Friends of Library, asked the board for a Community Center rental fee reduction for their Author/Chili Feed event on October 5th. Motion made by Trustee, Weis; seconded by Trustee, Dedman to charge a reduced fee of \$200. Bill Summer, owner of Cog & Sprocket stated he would donate \$100 towards the \$200. **Motion carried 5-0.**

No representative from Webster High School was in attendance about the camera system.
- V. **APPROVAL OF MINUTES:** Trustee, Maloney stated the Plan Commission Board should be approving their own minutes; not the Village Board. These minutes will continue to be sent to the Board as informational. Trustee, Gustafson discovered an error in the May 8th Reorganizational Meeting minutes – should say G. Sears not Widiker for a 3-year term. Motion made by Trustee, Dedman; seconded by Trustee, Gustafson to approve the following minutes, with correction as noted: May 8, 2024 Public Hearing Meeting; May 8, 2024 Reorganizational Meeting; May 8, 2024 Regular Board Meeting; May 14, 2024 Board of Review Meeting; May 17, 2024 Judicial Committee Meeting; June 3, 2024 Personnel Meeting. **Motion carried 5-0.**
- VI. **APPROVAL OF VOUCHERS & RECEIPTS:** May 7, 2024–June 10, 2024 vouchers and receipts were presented. Motion was made by Trustee, Dedman to approve vouchers in the amount of \$107,407.58 and receipts in the amount of \$26,690.93; seconded by Trustee, Weis. **Motion carried 5-0.**
- VII. **COMMUNICATIONS:** None.
- VIII. **JUDICIAL – Chairman, Bill Summer:** In Chief Wedin's absence, the police department schedules and report were included in the meeting packet. There were 45 incidents for the month.

Motion made by Trustee, Dedman to table appointing Mark Krause to Plan Commission until title is confirmed; seconded by Trustee, Weis. **Motion carried 5-0.**

Motion made by Trustee, Dedman to appoint Trustee, Weis to the Plan Commission; seconded by President, Summer. **Motion carried 5-0.**

Motion made by Trustee, Maloney to approve the Street Use Application for the Webster Fire Department for the 4th of July activities; seconded by Trustee, Gustafson. **Motion carried 5-0.**

Motion made by Trustee, Maloney to approve the Street Use Application for the Larsen Family Library for the July 16th Touch-A-Truck event; seconded by Trustee, Weis. **Motion carried 5-0.**

Motion made by Trustee, Gustafson to approve Resolution #2024-01: Compliance Maintenance Annual Report (CMAR); seconded by Trustee, Dedman. **Motion carried 5-0.**

Motion made by Trustee, Maloney to approve Ordinance #2024-08: Amend Ordinance 82-15; seconded by Trustee, Dedman. **Motion carried 5-0.**

Motion made by Trustee, Maloney to table Ordinance #2024-09: Amend Ordinance 14-4; seconded by Trustee, Weis. **Motion carried 5-0.**

The listing of the 2024/2025 License Renewals was provided in the board meeting packet. President, Summer read off each type and names of applicants.

- Motion made by Trustee, Weis to approve the Renewal of Alcohol Beverage Licenses; seconded by Trustee, Gustafson. **Motion carried 5-0.** *Dollar General did not turn in the application.
- Motion made by Trustee, Dedman to approve the Temporary Class “B” Fermented Malt Beverage Licenses; seconded by Trustee, Gustafson. **Motion carried 5-0.**
- Motion made by Trustee, Dedman to approve the Cigarette, Tobacco and Electronic Vaping Product Licenses; seconded by Trustee, Weis. **Motion carried 5-0.**
- Motion made by Trustee, Maloney to approve the Pool Table Licenses; seconded by Trustee, Weis. **Motion carried 5-0.**
- Motion made by Trustee, Weis to table the Mobile Home Park License until a representative could meet with the board; seconded by Trustee, Dedman. **Motion carried 5-0.**
- Motion made by Trustee, Gustafson to approve the Operator’s Licenses; seconded by Trustee, Maloney. **Motion carried 5-0.**

X. **PERSONNEL – Chairman, Ed Dedman:** Dedman reminded the board that Chief Wedin received a verbal resignation from Officer Rochon, and he has been gone for some time. He stated the Personnel Committee met and recommends a reimbursement plan to the Village from former Police Officers Gavyn Anton and Joseph Rochon. Gavyn Anton was to be contacted by Attorney Stephen Olson. Summer reported the attorney sent a certified letter to Gavyn. Motion made by Trustee, Maloney to take (further) legal action against Gavyn Anton for full reimbursement of \$14,317.94 + legal fees and to accept Joseph Rochon’s resignation and reimbursement of \$16,760.27 in monthly installments from Joseph Rochon; seconded by Trustee, Dedman. **Motion carried 5-0.**

IX. **PUBLIC UTILITY – Chairman, Aaron Sears:** Clerk/Treasurer, Kuhnly reported the Conventional Rate Case Application has been submitted to the Public Service Commission (PSC) for water rates. Our

auditor is anticipating an increase of approximately 34%. There is a potential for more of an increase based on the PSC directive. The village could achieve this rate increase by PSC class, tiers over time, and/or blocks of per 1000 gallons.

- XI. **FINANCE – Chairman, Matt Stuart:** Motion made by Trustee, Dedman to table discussing the donation for Webster H.S. Camera System; seconded by Trustee, Weis. **Motion carried 5-0.**
- XII. **PUBLIC PROPERTY – Chairman, Tim Maloney:** Motion made by Trustee, Weis to waive the rental fee to the Chamber of Commerce’s for the use of Apple Street, in the Fairgrounds, on July 20th for their Buff & Brag Car Show; seconded by Trustee, Gustafson. **Motion carried 5-0.**
- XIII. **STREETS – Chairman, Kelsey Gustafson:** Informational – President, Summer said the culvert that runs across Oak Street at the Gandy Dancer Trail is in urgent need of repair and it is scheduled to be done on June 18th. A bill for half the cost will be sent to Meenon Township.
- XIV. **DEVELOPMENT & ANNEXATION – Chairman, Charlie Weis:** Informational – Weis is also on the County Board, and he is on a committee looking at housing projects in the County. He has been asked to put together how prepared the Village is for a housing project; what opportunities, where they are, obstacles, etc. Weis would like the village to review housing each year going forward.
- XV. **CHAMBER OF COMMERCE – Dedman** reported the Chamber had a successful Arts & Crafts Fair with 86 vendors. The Chamber is busy with plans for the 4th of July parade, July 20th Buff & Brag Car Show, Gandy Dancer Days and Octoberfest.
- XVI. **WEBSTER RURAL FIRE ASSOCIATION MEETING UPDATE – Trustee, Tim Maloney:** Maloney reported the next meeting is scheduled for July 24th at 7 p.m.
- XVII. **BURNETT COUNTY TOURISM COALITION - Trustee, Dedman:** Dedman reported just normal marketing activities.
- XVIII. **ANNOUNCEMENTS & FUTURE MEETINGS:**
 - June 26, 2024 *Public Hearing
 - June 26, 2024 *Special Board Meeting
 - July 10, 2024 *Regular Board Meeting
 - TBD *Plan Commission Meeting
- XIX. **ADJOURNMENT.** Motion was made by Trustee, Dedman; seconded by Trustee, Weis to adjourn the meeting at 7:25 p.m. **Motion carried 5-0.**

Respectfully submitted,
Debra Doriott-Kuhnly
Clerk-Treasurer
June 12, 2024

***These minutes are subject to approval at next month’s Regular Meeting.

Village President, Bill Summer

Trustee, Ed Dedman

Trustee, Kelsey Gustafson

Trustee, Tim Maloney

Trustee, Aaron Sears

Trustee, Matt Stuart

Trustee, Charlie Weis

Attest: _____
Clerk-Treasurer